

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING MINUTES
FEBRUARY 12, 2007**

Approved March 12, 2007

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| CALL TO ORDER | I. | Chairmen Nickerson called the Regular Meeting of the Parks Commission meeting to order at 7:00 p.m. in the lower level conference room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin. Present were Chairmen Nickerson and Commissioners Bartoszek, Megna, Pautz, Rindfleisch, and Alderman Solomon. DPW Superintendent Jerry Schaefer, and Planner II Ryan Mentkowski were also present. Commissioner Searle arrived at 7:01 p.m. |
| CITIZEN COMMENT | II. | No citizen comments. |
| APPROVAL OF MINUTES- 01/08/07 | III.A. | Commissioner Megna moved and Commissioner Pautz seconded approval of the minutes of the regular meeting held January 8, 2007. Upon voice vote, all voted 'aye'. Motion carried. |
| GAZEBO AT KEN WINDL PARK | IV.A. | Item tabled until next meeting. |
| ACQUISITION OF PROPERTY FOR PUBLIC PARK PURPOSES | IV. B. | Commissioner Paulz moved and Alderman Solomon seconded to move the Commission into closed session at 7:03 p.m., pursuant to Section 19.85(1)(e), WI Statutes, to consider the acquisition of property intended to be used for public park purposes and to reconvene into open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Upon voice vote, all voted 'aye'. Motion carried. Upon reentering open session at 8:07 p.m., Commissioner Bartoszek moved and Commissioner Searle seconded to recommend to Council Common to proceed with appraisals on both parcels with results to be reviewed and referred to Parks Commission for further evaluation. Upon voice vote, all voted 'aye'. Motion carried. |
| COMPREHENSIVE RECREATION PLAN UPDATE | IV. C. | Commissioner Seale moved and Alderman Solomon seconded that staff review and recommend as necessary further action required to update the Comprehensive Recreation Plan to accommodate the next 5 year review. Upon voice vote, all voted 'aye'. Motion carried. |
| WINTER MAINTENANCE OF PARKS | IV. D. | No action needed; none taken. |
| UPDATE ON ST MARTINS BIKE TRAIL GRANT | IV. E. | No action needed; none taken. |
| KENNETH HAUCK LETTER REQUESTING USE OF TENNIS COURTS | V.A. | Commissioner Seale moved and Commissioner Pautz seconded to deny request for use of tennis courts. Upon voice vote, a majority voted Aye. Motion carried. |
| ACQUISITION OF PROPERTY FOR PUBLIC PARK PURPOSES | V.B. | Commissioner Paulz moved and Alderman Solomon seconded to move the Commission into closed session at 8:30 p.m., pursuant to Section 19.85(1)(e), WI Statutes, to consider the acquisition of property intended to be used for public park purposes and to reconvene into open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Upon voice vote, all voted 'aye'. Motion carried. |

Upon reentering open session at 8:55 p.m., Commissioner Pautz moved and Commissioner Bartozek seconded a motion to Council Common to purchase property known as Schleuter property for park purposes and consider developing basketball courts on this site. Upon voice vote, all voted 'aye'. Motion carried.

VICTORY CREEK/PLEASANT
VIEW NEIGHBORHOOD
PARK

V.C.

No action needed; none taken.

RIVER PARK SUBDIVISION
PEDESTRIAN TRAIL
EASEMENT

V.D.

No action needed; none taken.

PARK MAINTENANCE

V.E.

No action needed; none taken.

MAINTENANCE REPORT

V.F.

No action needed; none taken.

ANNOUNCEMENT

VI.

No action needed; none taken.

ADJOURNMENT

VII.

Commissioner Seale moved and Commissioner Pautz seconded to adjourn the Parks Commission meeting at 9:28 p.m. Upon voice vote, all voted Aye. Motion carried.